

WEAKLEY COUNTY, TENNESSEE
FINANCIAL MANAGEMENT COMMITTEE

ORIGINAL

January 28, 2014 at 5:00

Financial Management Members Present: Commissioners Jack Vincent, James H. Westbrook, Roger Stewart, Eric Owen, Road Supervisor Kermit Hopper, County Mayor Houston Patrick and Director of Schools Randy Frazier.

The Financial Management Committee met on January 28, 2014, at 5:00 pm in the county commission room at the Weakley County Courthouse.

Old Business:

Commissioner Owen made the motion to approve the August 28, 2013 minutes and with a second by Mr. Frazier the motion was approved.

New Business:

County Attorney

Chairman Vincent stated that Jeff Washburn is currently serving as the County Attorney and stated that he wished to continue in that position. Chairman Vincent made the motion to recommend to the full commission that Jeff Washburn serve as the County Attorney for the next calendar year and with a second by Commission Owen the motion passed unanimously.

Fuel System

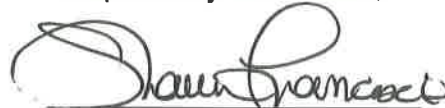
Mrs. Francisco distributed a cash flow analysis update to the committee members. The fuel fund has a year to date profit of \$1,778.31 as of January 28, 2014. Discussion continued.

Surplus Auction

Chairman Vincent stated the county surplus auction is scheduled for Saturday, February 1, 2014 at the Highway Department beginning at 9:00 a.m.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Stewart the meeting adjourned at 5:10 p.m.

Respectfully Submitted,



Shawn Francisco,
Director of Finance

Approved:



Jack Vincent, Chairman
Financial Management Committee

Date: 22 May 14